

# Agenda of Special Meeting

## The Board of Trustees New Braunfels ISD

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A Special Meeting of the Board of Trustees of New Braunfels ISD will be held May 15, 2015, beginning at 12:00 PM in the The NBISD Education Center Board Room, 430 W. Mill, New Braunfels TX 78130.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening Items
  - A. Call to Order
  - B. Announcement by the President that a Quorum is present and that the notice has been posted in the time and manner required by law.
  - C. Pledges to the United States Flag and Texas Flag
2. Action Items - All items on the Regular Agenda will be considered in Open Meeting. The Regular Agenda includes reports and action items that may require discussion by the Board of Trustees.
  - A. Consider Adoption of Resolution to Approve Immediate Implementation of Senate Bill 149
3. Executive Session
  - A. Personnel— Govt. §551.074
4. Announcement and Adjournment
  - A. Regular Board Meeting to be held on Tuesday, May 26, 2015 at 7:00 pm at the NBISD Ed Center Board Room.